



AGENDA
YORBA LINDA WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, October 2, 2025, 8:00 AM
1717 E Miraloma Ave, Placentia CA 92870

1. PARTICIPATION INSTRUCTIONS

This meeting will be held in person. For public convenience, the meeting can also be accessed via internet-based service or telephone as indicated below. For questions regarding participation, please call the Board Secretary at (714) 701-3020.

Computer/Mobile Device: <https://us06web.zoom.us/j/82360479284>

Telephone: (669) 444-9171 or (669) 900-6833

Meeting ID: 823 6047 9284

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. AB 2449 TELECONFERENCE REQUESTS

6. PUBLIC COMMENTS

Any individual wishing to address the Board (or Committee) is requested to identify themselves and state the matter on which they wish to comment. If the matter is on the agenda, the Chair will recognize the individual for their comment when the item is considered. No action will be taken on matters not listed on the agenda. Comments are limited to three minutes and must be related to matters of public interest within the jurisdiction of the Water District. (GC 54954.3)

7. CLOSED SESSION

The Board may hold a closed session on items related to personnel, labor relations and/or litigation. The public is excused during these discussions.

7.1. Public Employee Performance Evaluation
Pursuant to Section 54957 of the California Government Code
Title: General Manager

7.2. Conference with Labor Negotiators
Pursuant to Section 54957.6 of the California Government Code
Agency Designated Representative: Andrew Gagen, General Counsel
Unrepresented Employee: General Manager

8. OPEN SESSION WILL BEGIN AT 9:30 AM

9. REPORT FROM CLOSED SESSION

10. PUBLIC COMMENTS CONTINUED

11. DISCUSSION ITEMS

This portion of the agenda is for items that cannot reasonably be expected to be concluded by action of the Board (or Committee) at the meeting, such as technical presentations, drafts of proposed policies, or similar items for which staff is seeking advice and counsel. Time permitting, it is generally in the District's interest to discuss these more complex matters at one meeting and consider formal action at another meeting. This portion of the agenda may also include items for information only.

11.1. Water and Sewer Rate Study Preliminary Rate Scenarios by Water Resources Economics

12. ADJOURNMENT

12.1. The next regular Board meeting is scheduled Thursday, October 9, 2025 at 8:30 AM.

Items Distributed to the Board Less Than 72 Hours Prior to the Meeting

Non-exempt materials related to open session agenda items that are distributed to a majority of the Board of Directors (or Committee Members) less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's Administrative building located at 1717 E Miraloma Ave, Placentia CA 92870 during regular business hours. When practical, these materials will also be posted on the District's website at <https://yld.com/>. (GC 54957.5)

Accommodations for the Disabled

Requests for disability-related modifications or accommodations, including auxiliary aids or services, required for participation in the above-posted meeting should be directed to the Board Secretary at (714) 701-3020 at least 24 hours in advance. (GC 54954.2(a))